



AGENDA OF THE IMPROVEMENT AND SERVICES COMMITTEE

**TUESDAY, DECEMBER 10, 2019, 4:30 PM
CITY HALL, ROOM 310**

AMENDED

PLEASE NOTE ROOM, DATE AND TIME CHANGE

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
- D. Regular Business.**
 - 1. Consideration with possible action on request by Ald. Dorff on behalf of Gerald Schaefer at 1608 Sonata Drive being dissatisfied with repairs done to an area on or near his property that resulted in a sprinkler head being removed.
 - 2. Consideration with possible action on request by Ald. Galvin for Department of Public Works to develop and implement a five year plan to inspect sidewalks and repair or replace them to code (held at the November 12, 2019 Improvement and Services Committee meeting).
 - 3. Consideration with possible action on request by Ald. Nicholson for (1) review of the Department of Public Works completion date expectations with possible action, and (2) notification to the Brown County Home Builders Association about the meeting.
 - 4. Consideration with possible action on request by Ald. Nicholson to install a street light between 2050 and 2058 Jamesford Avenue.
 - 5. Consideration with possible action on request by Ald. Nicholson for status update on plans to address chronic flooding in the vicinity of Main and East Mason Streets.

6. Consideration with possible action on request by Ald. Steuer to study and report out on the feasibility of utilizing the “even-odd” residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited parking spaces (held at the November 12, 2019 Improvement and Services Committee meeting).
7. Consideration with possible action on request by Department of Public Works to approve Amendment No. 2 for Professional Service Agreement with Ayres Associates for design contract for Haven Place and Hillcrest Drive in the amount of \$21,082.62.
8. Consideration with possible action on the review and approval of the 2020 Sanitary District rates.
9. Consideration with possible action on the report of the Purchasing Assistant:
 - A. Request approval to award the purchase of traffic signal equipment from Cisco (\$16,035.00), Neher Electric (\$1,125.50), TAPCO (\$19,218.41), Viking Electric (\$1,447.15), and Wesco (\$33,065.28).
 - B. Request approval to award the purchase of traffic signals to Traffic Control Corp. in the amount of \$88,419.
10. Consideration with possible action and authorize payment for the following easement:

Baird Creek Interceptor Sewer Easement at Grandview Road

Erie Road Development, LLC	\$25,725
Parcel 21-11	
11. Consideration with possible action on application for Concrete Sidewalk Builder's License by Milis Flatwork.
12. Consideration with possible action on request by Ald. Nicholson, on behalf of Tina Bunker, to have the City of Green Bay own and maintain the storm water management ponds as part of the Grandview subdivision(s).

E. Informational.

1. Director's Report on recent activities of the Public Works Department.
2. The next Improvement and Services Committee meeting is scheduled for January 15, 2020.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov

- 2) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this Improvement and Services Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.